

**COMBINED OATH, DECLARATION
AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

GRANULATED COMPOSITION

the specification of which has been filed on 23 Jul 2004, in the U.S. Patent and Trademark Office and assigned US Serial No.10/502,476 based on PCT/CH 03/00046.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

I hereby claim foreign priority benefits under title 35, U.S.C. §119 of any foreign application(s) for patent or inventor certificates listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application			Priority Claimed	
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
			<input type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby claim to benefit under 35 U.S.C. §119 (e) of any United States Provisional application(s) listed below:

US Provisional Application Serial No.:	Filing Date:
60/353891	31-Jan-2002

I hereby claim the benefit under Title 35, U.S.C. §120 of any United States application(s) listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, U.S.C. §112, I acknowledge the duty to disclose material information is defined in Title 37, Code of Federal Regulations §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

US Patent Application:	Filing Date:	Status:

I hereby declare that all statements made herein of my own knowledge or true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

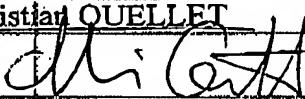
Power of Attorney: As a named inventor, I hereby appoint

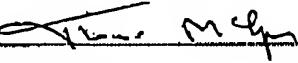
<input checked="" type="checkbox"/>	Practitioners Associated with the Customer Number:	27389
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as my/our attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from the Assignee of this application as to any action to be taken in the United States Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned.

SEND ALL CORRESPONDENCE TO: Norris, McLaughlin & Marcus PA 875 Third Avenue, 18 th Floor New York, NY 10022	DIRECT TELEPHONE CALLS TO: Andrew N. Parfomak (212) 808-0700
---	--

Full Name of Sole or First Inventor:	Christian OUELLET
Inventor's Signature	
Date of Signature:	28.02.2005
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Residence Address:	Rue Neuve 20 2502 Biel/Bienne Switzerland CHX
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Inventor's Signature	
Date of Signature:	
Inventor's Citizenship:	British
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Post Office Address:	-same as residence address-

Full Name of Third Inventor:	Gerald Leslie HART * Susan HART (Executrix)
Inventor's Signature	
Date of Signature:	
Inventor's Citizenship:	British
Residence Address:	38 Villiers Av. Surbiton, Surrey KT5 8BD United Kingdom
Post Office Address:	-same as residence address-

Full Name of Fourth Inventor:	Guy Edward NAISH
Inventor's Signature	
Date of Signature:	
Inventor's Citizenship:	British
Residence Address:	28 Mullein Road Bicester Oxfordshire OX26 3WE United Kingdom
Post Office Address:	-same as residence address-

Full Name of Fourth Inventor:	Marc TASCHI
Inventor's Signature	
Date of Signature:	23. 02. 05
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Post Office Address:	-same as residence address-

* Susan HART: Citizenship :
Residence Address:

Post Office Address;

GREAT BRITAIN
38 Villiers Av.
Surbiton, Surrey, KT5 8BD
United Kingdom
- same as Residence Address -

(2)

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---	--

Full Name of Sole or First Inventor:	Christian QUELLET
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Date of Signature:	
Inventor's Citizenship:	Swiss
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2-00

Full Name of Second Inventor:	MCGEE, Thomas
Inventor's Signature	<i>Thomas McGee</i>
Date of Signature:	April 7, 1985
Inventor's Citizenship:	United States of America
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Post Office Address:	-same as residence address-

Full Name of Third Inventor:	HART, Gerald Leslie by Susan Hart (Executrix)
Inventor's Signature	
Date of Signature:	
Inventor's Citizenship:	GREAT BRITAIN
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Post Office Address:	-same as residence address-

* Susan Hart: Citizenship: GREAT BRITAIN
 Residence Address: 38 Villiers Avenue
 Surbiton, Surrey
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 GREAT BRITAIN
 Post Office Address: --same as Residence Address--

Full Name of Fourth Inventor:	NAISH, Guy Edward
Inventor's Signature	
Date of Signature:	
Inventor's Citizenship:	GREAT BRITAIN
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Inventor's Signature	
Date of Signature:	
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Post Office Address:	-same as residence address-

3,4,5

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60/353,891	31 January 2002

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Full Name of First Inventor:	QUELLET, Christian
Inventor's Signature	
Date of Signature:	
Inventor's Citizenship:	Switzerland
Residence Address:	Rue Neuve 20 CH-2502 Biel Switzerland
Post Office Address:	-same as residence address-

Full Name of Second Inventor:	Thomas McGEE
Inventor's Signature	
Date of Signature:	
Inventor's Citizenship:	British
Residence Address:	34 Village Gate Way Nyack, New York N.Y. 10960 United States of America
Post Office Address:	-same as residence address-

3-01

Full Name of Third Inventor:	<u>Gerald Leslie HART</u> * Susan HART (Executrix)
Inventor's Signature	<i>Susan HART</i>
Date of Signature:	<i>1st March 05</i>
Inventor's Citizenship:	British
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Post Office Address:	-same as residence address-

4-11

Full Name of Fourth Inventor:	Guy Edward NAISH
Inventor's Signature	<i>NAISH</i>
Date of Signature:	<i>22nd FEBRUARY 2005</i>
Inventor's Citizenship:	British
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Post Office Address:	-same as residence address-

5-00

Full Name of Fourth Inventor:	Marc TASCHI
Inventor's Signature	
Date of Signature:	
Inventor's Citizenship:	Swiss
Residence Address:	Innere Altachen 11 4800 Zofingen Switzerland
Post Office Address:	-same as residence address-

* Susan HART: Citizenship :
 Residence Address:
 Post Office Address;

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